

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

TIMOTHY MORGAN, Individually and On Behalf of All Others Similarly Situated,	*
	*
	*
Plaintiff,	*
	*
v.	*
	Civil Action No. 03-12529-JLT
	*
	*
NETWORK ENGINES, INC., JOHN CURTIS, DOUGLAS G. BRYANT and LAWRENCE A. GENOVESI,	*
	*
	*
	*
Defendants.	*
	*
	*
EDWIN POWELL MILLER, Individually and On Behalf of All Others Similarly Situated,	*
	*
	*
	*
Plaintiff,	*
	*
v.	*
	Civil Action No. 04-10022-JLT
	*
	*
NETWORK ENGINES, INC., JOHN CURTIS, DOUGLAS G. BRYANT and LAWRENCE A. GENOVESI,	*
	*
	*
	*
Defendants.	*
	*

(Additional Captions Set Forth Below)

DAVID DUBROW, Individually and On *
Behalf of All Others Similarly Situated, *
*
Plaintiff, *
* Civil Action No. 04-10096-JLT
v. *
*
NETWORK ENGINES, INC., JOHN *
CURTIS, DOUGLAS G. BRYANT and *
LAWRENCE A. GENOVESI, *
*
Defendants. *

WING KAM YU, Individually and On *
Behalf of All Others Similarly Situated, *
*
Plaintiff, *
* Civil Action No. 04-10238-DPW
v. *
*
NETWORK ENGINES, INC., JOHN *
CURTIS, DOUGLAS G. BRYANT and *
LAWRENCE A. GENOVESI, *
*
Defendants. *

HERBERT A. REITZEL, Individually and *
On Behalf of All Others Similarly Situated, *
*
Plaintiff, *
* Civil Action No. 04-10288-JLT
v. *
*
NETWORK ENGINES, INC., JOHN *
CURTIS, DOUGLAS G. BRYANT and *
LAWRENCE A. GENOVESI, *
*
Defendants. *

ORDER CONSOLIDATING THE ACTIONS, APPOINTING WING KAM YU, BLAKE KUNKEL, AND THOMAS CUNNINGHAM AS LEAD PLAINTIFF PURSUANT TO § 21D(a)(3)(B) OF THE SECURITIES EXCHANGE ACT OF 1934 AND APPROVING ITS SELECTION OF LEAD AND LIAISON COUNSEL

March 17, 2004

TAURO, J.

Having considered the Motion to Appoint Wing Kam Yu, Blake Kunkel and Thomas Cunningham, as Lead Plaintiff pursuant to § 21D(a)(3)(B) of the Securities Exchange Act of 1934 and to Approve Lead Plaintiff's Choice of Counsel (the "Motion") and good cause appearing before therefore, the Court orders as follows:

1. The Motion is GRANTED;
2. The Court, having considered the provision of Fed. R. Civ. P. 42(a) hereby determines that the above captioned actions should be consolidated;
3. Wing Kam Yu, Blake Kunkel, and Thomas Cunningham are the "most adequate plaintiff" and accordingly, are appointed Lead Plaintiff pursuant to § 21D(a)(3)(B) of the Securities Exchange Act of 1934, 15 U.S.C. § 78u-4(a)(3)(B); and
4. Lead Plaintiff's selection of Milberg Weiss Bershad Hynes & Lerach LLP to serve as Lead Counsel, and Moulton & Gans P.C. to serve as Liaison Counsel is granted pursuant to § 21D(a)(3)(B)(v) of the Securities Exchange Act.

IT IS SO ORDERED.

/S/ Joseph L. Tauro
United States District Judge